



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
A.G. VanLandingham

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STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.

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COMMISSION OFFICE

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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

MAY 24, 2001

7:00 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

- A. Presentation by the National Weather Service and the Georgia Emergency Management Agency recognizing the Department of Fire and Emergency Services for meeting the criteria of their "Storm Ready" program.

REPRESENTATIVES OF THE NATIONAL WEATHER SERVICE AND THE GEORGIA EMERGENCY MANAGEMENT AGENCY TOGETHER WITH THE BOARD OF COMMISSIONERS PRESENTED AN AWARD TO THE FAYETTE COUNTY DEPARTMENT OF FIRE AND EMERGENCY SERVICES FOR MEETING THE CRITERIA OF THEIR "STORM READY" PROGRAM.

PUBLIC HEARING:

- A. Consideration of Petition No. 1078-01, Frances A. Loyd, c/o Rebecca Cook, Owner, and Becky B. Morris, L.A., Agent, request to rezone 4.585 acres from A-R to O-I to develop an Office Park (offices and bank) consisting of four (4) lots. This property is located in Land Lot 58 of the 7th District and fronts S.R. 54 West and Flat Creek Trail. Planning commission recommended approval (4-0). Staff recommended approval.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE PETITION NO. 1078-01 AS PRESENTED. AFTER A BRIEF DISCUSSION, THE MOTION CARRIED 3-1 WITH COMMISSIONER VANLANDINGHAM VOTING IN OPPOSITION.

Agenda of Actions

May 24, 2001

Page 2

- B. Consideration of Petition No. 1079-01, Mark Wurster, Owner/Agent, request to rezone 1.01 acres from M-1 Conditional to M-1 to develop Indoor Recreation. This property is located in Land Lot 217 of the 5th District and fronts on Walter Way. Planning commission recommended approval (5-0). Staff recommended approval.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER DUNN TO APPROVE PETITION NO. 1079-01 AS PRESENTED. THE MOTION CARRIED 3-0-1 WITH COMMISSIONER WELLS ABSTAINING FROM THE VOTE.

- C. Consideration of Petition No. 1080-01, Mary Katherine Reid, Owner, and John Profit, Agent, request to rezone 0.51 acres from A-R to R-70 to add said property to 1.54 acres to develop one (1) single-family dwelling lot. This property is located in Land Lot 72 of the 7th District and fronts on Dogwood Trail. Planning commission recommended approval with one (1) condition (5-0). Staff recommended approval with one (1) condition.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE PETITION NO. 1080-01 INCLUDING THE ONE RECOMMENDED CONDITION AS PRESENTED. THE MOTION CARRIED 4-0.

OLD BUSINESS:

- E. Discussion of pedestrian paths along Redwine Road.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE MALLETT & ASSOCIATES, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES TO BE COMPLETED BY JUNE 30, 2001 REGARDING A MULTI-USE PAVED PATH ALONG REDWINE ROAD. THE MOTION CARRIED 3-1 WITH COMMISSIONER WELLS VOTING IN OPPOSITION.

NEW BUSINESS:

- F. Consideration of Requests for Proposals for Audit and Financial Statement preparation.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO APPROVE THE RECOMMENDATION OF FINANCE DIRECTOR MARK PULLIUM TO APPROVE GRANT THORNTON TO PREPARE AN AUDIT FOR FAYETTE COUNTY FOR FOUR CONSECUTIVE YEARS BEGINNING WITH THE FISCAL YEAR ENDING JUNE 30, 2001 AND PREPARE FINANCIAL STATEMENTS FOR THE SAME PERIOD. THE MOTION CARRIED 4-0.

Agenda of Actions
May 24, 2001
Page 3

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0.

1. Approval of request from Clerk of the Superior Court to (a) transfer \$998 from technical support account no. 120-5316 to furniture/fixture account no. 120-5691 for purchase of new chair; and (b) transfer \$11,000 from technical support account no. 120-5316 to computer equipment account no. 120-5770.
2. Approval of request from the Fayette County Public Library and the Friends of the Fayette County Public Library to use the Stonewall Administrative Complex parking lot for overflow parking if necessary on September 8, 2001 for the Annual Family Fun Day at the library.
3. Approval of minutes for Special Called Meeting of the Board of Commissioners held on May 4, 2001 and regularly scheduled Board of Commissioners' meeting held on April 26, 2001.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE.

STAFF REPORTS:

EMERGENCY WATER RESTRICTIONS ORDINANCE: Attorney McNally asked for the Board's pleasure regarding the Emergency Water Restriction Ordinance that he had presented to the Board earlier in the week.

IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS MATTER UNTIL THE JUNE 6TH COMMISSION MEETING.

REQUEST FROM THE CITY OF FAIRBURN: Attorney McNally reported to the Board that the City of Fairburn had requested the Board's consideration to annex Fayette County property into their corporate limits.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO INVITE REPRESENTATIVES OF THE CITY OF FAIRBURN TO COME BEFORE THE BOARD OF COMMISSIONERS AT THE JUNE 6TH COMMISSION MEETING TO PRESENT THEIR CASE. THE MOTION CARRIED 3-1 WITH COMMISSIONER

WELLS VOTING IN OPPOSITION.

HARRIS ROAD - ABANDONMENT OF RIGHT-OF-WAY: Attorney McNally remarked that the Board had been approached several weeks ago by a gentleman who had requested that a portion of Harris Road be abandoned. He said the gentleman had presented a plan for building a new paved road. He remarked that the Public Works Director Lee Hearn recommended that this right-of-way be abandoned and permit the new road to take its course.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY DETERMINE HOW MUCH PROPERTY WOULD BE INVOLVED IN THE LANDOWNER COMING ONTO FAYETTE COUNTY RIGHT-OF-WAY AND BRING THIS FIGURE BACK TO THE BOARD.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss two legal matters and two real estate acquisitions.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL MATTERS AND TWO REAL ESTATE ACQUISITIONS. THE MOTION CARRIED 4-0.

REAL ESTATE: Attorney McNally advised the Board on a matter of real estate.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED I THIS MATTER. THE MOTION CARRIED 4-0.

REAL ESTATE: Attorney McNally reported to the Board on a matter of real estate.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

LEGAL: Attorney McNally reported to the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally reported to the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:45 p.m.